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RANO, CAUVIL & CEELY, P.A.
ATTORNEYS AT LAW
833 EAST RICH AVENUE
DELAND, FLORIDA 32724

ERNEST A. RANO (1907-1980)
HOWARD L. CAUVEL
MARY ELLEN CEELY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:25
TELEPHONE
(804) 734-8131

October 4, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001967765
-10/08/96--01103--017
****122.50 ****122.50

RE: La-Mar Beach Chapter,
Florida State Guardianship Association, Inc.
A Florida Nonprofit Corporation
Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$122.50, to cover costs as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Designation of Registered Agent	<u>35.00</u>

\$122.50

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

RANO, CAUVEL & CEELY, P.A.

BY:

Mary Ellen Ceely
MARY ELLEN CEELY

MEC/cw

enclosures

D. BROWN OCT 10 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:25

Articles of Incorporation

of

*La-Mar Beach Chapter,
Florida State Guardianship Association, Inc.*

A Florida Nonprofit Corporation

ARTICLE ONE

Name

The name of the Corporation is La-Mar Beach Chapter, Florida State Guardianship Association, Inc.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 1128 Margate Court, Port Orange, Florida 32127, and the mailing address of the corporation is Post Office Box 238305, Allendale, Florida 32123.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State. In the event of dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Federal Tax Code, or shall be distributed to the Federal, State, or Local Government for a public purpose. Any such assets not so disposed of, shall be disposed of by a court or competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE FOUR

Purposes

The purposes for which the Corporation is organized are:

- a. To promote public and professional education to further the exchange of professional knowledge for the benefit of guardians and wards.

- b. To act as a liaison with state and national guardianship organizations and other groups interested in quality guardianship services.
- c. To develop a state-wide guardianship network.
- d. To promote professional ethics and encourage, establish and maintain high standards of professional education, competence, and performance.
- e. To promote a broader understanding and acceptance of the qualified guardian as an integral part of the judicial system.

The purpose for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United State Internal Revenue Law or Code.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law or Code.

ARTICLE FIVE

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 233 East Rich Avenue, DeLand, Florida 32724. The initial registered agent of the Corporation at that address shall be MARY ELLEN CEELY.

ARTICLE SEVEN

Incorporators

The names and residence addresses of the incorporators are:

Name:

KATHRYN F. MINGLE

MARY ELLEN CEELY

Address:

1128 Margate Court
Port Orange, Florida 32127

233 East Rich Avenue
DeLand, Florida 32724

IN WITNESS WHEREOF, we have subscribed our names this 25th
day of September, 1996.

Kathryn F. Mingle
KATHRYN F. MINGLE, Incorporator

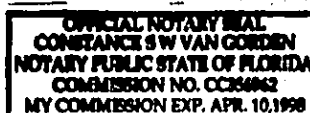
Mary Ellen Ceely
MARY ELLEN CEELY, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KATHRYN F. MINGLE and MARY ELLEN CEELY, who are personally known to me to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of September, 1996.

Constance S.W. Van Gorden
CONSTANCE S.W. VAN GORDEN
NOTARY PUBLIC, State of Florida
My commission expires:



REGISTERED AGENT APPOINTMENT ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 1:25

I, MARY ELLEN CEELY, heroby accept the appointment of
registered agent of LA-MAR BEACH CHAPTER, FLORIDA STATE
GUARDIANSHIP ASSOCIATION, INC. I am familiar with, and accept the
obligations of Florida Statutes 607.0505.

Mary Ellen Ceely
MARY ELLEN CEELY